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APPLICATION NUMBER	FILING OR 371(C) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/606,530	06/26/2003	Eric Mendenhall	001701/0074

Gibson Guitar Corp.  
309 Plus Park Boulevard  
Nashville, TN 37217

**CONFIRMATION NO. 5744**  
**POA ACCEPTANCE LETTER**



Date Mailed: 01/06/2009

**NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 12/18/2008.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/sleutchit/

Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101